

CARLISLE PLANNING BOARD

MINUTES

NOVEMBER 4, 1991

Present:

Phyllis W. Hughes, Chairman
Vivian F. Chaput
George B. Foote
Jill A. Natola
Kenneth H. Ernstoff
Paula M. Trebino
Elaine H. Olden,
Planner Assistant

Meeting called to order at 8:05 p.m.

MAGIC presentation

Representatives from MAGIC presented a process for review of developments of regional impact. On motion by Mr. Foote seconded by Ms. Trebino, the members voted unanimously to approve the process in principle with the expectation that it will be worked out in further detail later.

"Preliminary Plan A"

The Board noted a letter from Mr. Costello, successor applicant for "Preliminary Plan A," requesting an extension of the Board's time to make a decision until December 12, 1991. Mr. Foote reported that the traffic study authorized by the Board at the October 14, 1991, meeting has been delayed for various reasons: it could not be completed by tonight; the applicant had indicated to the Planner Assistant that he would request an extension of time for the Board to make a decision on the plan; and to allow the applicant the opportunity to indicate if he wishes to proceed with his application. The traffic study can be done in about 1 1/2 weeks after the applicant indicates he wishes to proceed. On motion by Ms. Chaput seconded by Ms. Trebino, the members voted unanimously to grant the applicant's request for extension of time to decide until December 12, 1991. A few questions from members of the public present were answered by Board members. The matter was scheduled for further discussion on December 2, 1991, at 8:00 p.m.

Minutes

On motion by Ms. Chaput seconded by Ms. Trebino, the members voted unanimously to approve the minutes of the October 14, 1991, meeting, with the following changes and corrections: page 2, paragraph 3, replace "not sight distance" with "and is not necessary for sight distance"; and on page 3, correct name

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spellings "Rich" to "Ridge" and "Pyllis" to "Phyllis."

FY93 Budget

In response to a request from the Finance Committee, the members noted the following changes for the FY93 budget: \$500 for presentation materials to solicit citizen input for the Master Plan; increase the Planner line item by 5%; include a line item for legal expenses with an explanation to the FinCom that this item is treated like the engineering item; increase office supplies by 5%; increase telephone by 3%; maintain the same amounts for dues/meetings and engineering. Ms. Trebino will prepare the draft budget for submission to the FinCom and give it to Mr. Foote for review.

Release for Monroe Hill

On motion by Mr. Ernstoff seconded by Ms. Natola, the members voted unanimously to sign a release for Lots at Monroe Hill.

Bills

The members authorized payment of bills as presented.

Meeting adjourned at 9:54 p.m.

Respectfully submitted,

Elaine H. Olden
Planner Assistant